

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

AGENDA

August 12, 2008

**Meeting Location: San Pedro Chamber of Commerce
390 West 7th Street
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:30 AM
2. INTERIM BOARD -
Eric Eisenberg, President
Jayme Wilson, Vice President / Secretary
Alan Johnson, Treasurer
Camilla Townsend, Chamber of Commerce, Board Member
Ralph Hicks, Port of Los Angeles, Board Member
Lauren Cohen, Galaxy Commercial Holding, Board Member
Anthony Bilas, Board Member
3. PUBLIC COMMENTS
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects.
4. OLD BUSINESS - None
5. NEW BUSINESS
 - A. Overview Discussion of Future PBID Approval Milestones
 - i. “Mid August” BID Effective Date
 - ii. Contract With City & SPPOA for PBID Administration
 - iii. Insurance Coverage
 - iv. SPPOA Bylaws Adoption
 - v. Budget / Assessment Advance From City / 2008 Assessments
 - vi. Letter to All Stakeholders & Solicitation for Participation
 - B. Review, Discussion, & Possible Approval of Proposed SPPOA Bylaws and Authorization for Vice President / Secretary to Execute
 - C. Ratification of Interim Board Members
 - D. Review, Discussion, & Possible Approval of Proposed Agreement With City of Los Angeles for BID Administration and Authorization for President, Vice President / Secretary, and Interim Executive Director to Execute

- E. Review, Discussion, & Possible Approval of SPPOA Insurance Quote and Authorization for President and Interim Executive Director to Execute Documents Needed for Implementation
- F. Conceptual Approval for Start-Up Loan NTE \$5,000 for Binding of Insurance to be Repaid Upon Receipt of City Assessment Funds Advance and Authorization for President and Interim Executive Director to Execute Documents Needed for Implementation
- G. Authorization to Request Assessment Advance From Office of City Clerk
- H. Discussion re BID office location, mail box, telephone, & FAX
- I. Discussion of SPPOA Priorities for BID Services Implementation
- J. Discussion of Staff Support Arrangements

6. NEXT MEETING

7. ADJOURNMENT

12:00 Noon